

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, October 6, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 5 - Frank Avila; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; and Terrence J. O'Brien

Absent: 4 - Michael A. Alvarez; Patricia Horton; Debra Shore; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Frank Avila, seconded by Cynthia M. Santos, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 10:25 a.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

- 1 [11-1179](#) Report on Cash Disbursements for the Month of August 2011, in the amount of \$48,467,981.91

Attachments: [August 2011 Disbursement Report](#)

Published and Filed

Authorization

- 2 [11-1180](#) Authority to add Project 11-708-21, Furnish and Deliver Instrumentation to the North Side Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$202,500.00.

Approved

- 3 [11-1182](#) Authority to add Project 11-803-21, Furnish and Deliver Rotating Elements for Storm Pumps at the 95th St. and 125th St. Pumping Stations, to the Construction Fund, estimated cost of the project is \$800,000.00.

Approved

- 4 [11-1205](#) Request Authority to Dispose of District Records

Attachments: [Records Diposal Certificate](#)

Approved

Procurement Committee

Report

- 5 [11-1190](#) Report of bid opening of Tuesday, September 13, 2011

Published and Filed

- 6 [11-1191](#) Report of bid opening of Tuesday, September 20, 2011

Published and Filed

- 7 [11-1206](#) Report of bid opening of Tuesday, September 27, 2011

Published and Filed

- 8 [11-1219](#) Report on rejection of bids for Contract 11-863-11, Pavement Improvement and Maintenance in the Calumet Service Area, estimated cost \$302,000.00

Published and Filed

- 9 [11-1241](#) Report on rejection of bids for Contract 11-030-12 (Re-Bid), Furnish and Deliver Miscellaneous Lubricants to Various Locations, for a One (1) Year Period, estimated cost \$125,000.00

Published and Filed

Authorization

- 10 [11-1210](#) Authorization to participate in the U. S. Government Services Administration's (GSA) Federal Cooperative Purchasing Program

Approved

- 11 [11-1214](#) Authorization to amend Board Order of September 1, 2011, regarding authority to advertise Contract 11-925-21, Rehabilitate One Electric Motor at the Stickney Water Reclamation Plant, estimated cost \$400,000.00, Account 201-50000-645650, Requisition 1328445, Agenda Item No. 17, File No. 11-1090

 Approved
- 12 [11-1220](#) Authorization to amend Board Order of September 1, 2011, regarding Issue Purchase Order for Contract 11-801-11, Furnish and Deliver One Vertical Bed Mill, One Vertical Keyseater and One Hydraulic press Brake With Dies to the Calumet Water Reclamation Plant, Groups A and B, to Atherton Machinery Div. Raco Industrial Corp, in an amount not to exceed \$149,903.00, and Group C, to Cincinnati, Inc., in an amount not to exceed \$146,144.00, Account 101-68000-623560, Requisition 1319213, Agenda Item No. 19, File No. 11-1027

 Approved
- 13 [11-1224](#) Authorization to amend Board Order of September 15, 2011, regarding Issue purchase order and enter into agreement for Contract 11-RFP-05, furnish and deliver E-Learning Courseware for a three-year period, October 1, 2011 through September 30, 2014, in an amount not to exceed \$121,000.00, Account 101-25000-612820, Requisition 1328461, Agenda Item No. 16, File No. 11-1134

 Approved

Authority to Advertise

- 14 [11-1188](#) Authority to advertise Contract 12-001-11 Furnish and Deliver Lumber, Plywood and Nails to Various Locations for a One (1) Year Period, estimated cost \$60,000.00, Accounts 101-20000-623110, 623130

 Approved
- 15 [11-1192](#) Authority to advertise Contract 12-927-11 Furnishing and Delivering Parts and Services to Repair PLC Modules for the Stickney Water Reclamation Plant, estimated cost \$36,000.00, Account 101-69000-612650, Requisition 1329990

 Approved
- 16 [11-1209](#) Authority to advertise Contract 12-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$172,000.00, Account 101-20000-623570

 Approved
- 17 [11-1211](#) Authority to advertise Contract 12-041-11 Furnish and Deliver Data Storage Cartridges to Various Locations for a One (1) Year Period, estimated cost \$95,000.00, Account 101-20000-623810

 Approved

- 18 [11-1213](#) Authority to advertise Contract 12-003-11 furnish and deliver laboratory disposable gloves and flexible tubing to various locations for a one (1) year period, estimated cost \$64,000.00, Account 101-20000-623570

Approved

Issue Purchase Order

- 19 [11-1218](#) Issue purchase order for Contract 11-107-11, Furnish and Deliver Boat Maintenance, Repairs, Parts and Secured Dockage, to Marine Services Corporation, in an amount not to exceed \$211,400.00, Accounts 101-16000-612790, 612330, 623990, Requisition 1323299

Approved

- 20 [11-1223](#) Issue purchase order to Risk Management Resources, Inc. for Furnishing Excess Marine Liability Insurance Coverage for District Marine Vessels in an amount not to exceed \$13,050.00, Account 101-30000-612290, Requisition 1327795

Approved

- 21 [11-1234](#) Issue a purchase order and enter into an agreement with Michael Baker, Jr. Inc. for professional engineering services for Contract 10-882-5F, Streambank Stabilization Projects on Tinley Creek, Midlothian Creek, and Calumet Union Drainage Ditch, in an amount not to exceed \$1,730,826.04, Account 501-50000-601420, Requisition 1330423

Attachments: [10-882-5F Exhibits.pdf](#)

Approved

- 22 [11-1235](#) Issue purchase order and enter into an agreement for Contract 11-RFP-18 Real Estate Economist Professional Services, with S.B. Friedman & Company, in an amount not to exceed \$59,000.00, Account 501-50000-601410, Requisition 1325013

Approved

- 23 [11-1247](#) Issue purchase order and enter into an agreement for Contract 11-RFP-19 Fleet Vehicle Management Services, with LeasePlan USA, Inc. in an amount not to exceed \$991,132.00, Account 101-15000-612860, Requisition 1324543

Approved

- 24 [11-1248](#) Issue purchase order to Control Screening LLC, to Furnish and Deliver one AutoClear 5333M Security X-Ray Inspection System with Threat Image Projection (TIP) and a Three Foot Parcel Collector under the General Services Administration Joint Purchasing Contract number GS-07F-9010D, in an amount not to exceed \$26,645.00, Account 101-15000-634990, Requisition 1329174

Approved

- 25 [11-1249](#) Issue a purchase order and enter into agreement for Contract 10-RFP-22 (RE-BID) Appraisal Services for Real Estate with Realty Consultants, d/b/a Integra Realty Resources Chicago Metro in an amount not to exceed \$99,000.00 and Woodland Valuation Services, LLC d/b/a Appraisal Associates, Inc., in an amount not to exceed \$99,000.00. Account 101-30000-601170. Requisition 1314099 and 1314100 (As Revised)

Approved

Award Contract

- 26 [11-1207](#) Authority to award Contract 11-623-11, Preventive Maintenance of Synchronous and Inverter Pump Motors at the Stickney and Calumet Water Reclamation Plants, Group B, to Dreisilker Electric Motors, Inc., in an amount not to exceed \$41,400.00, Account 101-68000-612600, Requisition 1318579

Approved

- 27 [11-1208](#) Authority to award Contract 11-925-21, Rehabilitate One Electric Motor at the Stickney Water Reclamation Plant, to Midwest Service Center, LLC, in an amount not to exceed \$312,950.00, Account 201-50000-645750, Requisition 1328445

Approved

- 28 [11-1242](#) Authority to award Contract 11-774-11, Furnish, Deliver and Apply Anti-Slip Coating to Floors at the Hanover Park Water Reclamation Plant, to Prime Coat Coating Systems, for an amount not to exceed \$24,627.68, Account 101-67000-612680, Requisition 1322962

Approved

- 29 [11-1244](#) Authority to award Contract 11-436-13 (Re-Bid), Furnish, Deliver, and Install Carpet in the Main Office Building Complex, to Anchor Mechanical, Inc., for an amount not to exceed \$18,441.00, Account 101-11000-612490, Requisitions 1320704

Approved

Increase Purchase Order/Change Order

- 30 [11-1193](#) Authority to increase Contract 10-697-11 Services of Tractors with Tillers and Sludge Pumps with operators at LASMA and CALSMA, to Stewart Spreading, Inc., in an amount of \$60,000.00 from an amount of \$719,160.52 to an amount not to exceed \$779,160.52, Account 101-66000-612520, Purchase Order 5001126

Attachments: [10-697-11-increase.pdf](#)

Approved

- 31 [11-1196](#) Authority to decrease purchase order and amend the agreement with Cornerstone Environmental, Health and Safety, Inc., for Environmental Management Systems consulting services, in an amount of \$16,712.00, from an amount of \$16,712.00, to an amount not to exceed \$0.00, Account 101-67000-601170, Purchase Order 3065925

Approved

- 32 [11-1198](#) Authority to increase Contract 10-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Group B, to Ox Cart Trucking, Inc., in an amount of \$100,000.00, from an amount of \$1,158,713.35 to an amount not to exceed \$1,258,713.35, Account 101-66000-612520, Purchase Order 5001134

Attachments: [10-691-11 B Spreadsheet pdf.pdf](#)

Approved

- 33 [11-1199](#) Authority to increase Contract 10-695-11, Services of Tractor Mounted Paddle Aerators with Operators for Material Handling at LASMA and CALSMA, to Bechstein-Klatt, in an amount of \$40,000.00, from an amount not to exceed \$848,556.25, to an amount not to exceed \$888,556.25, Account 101-66000-612520, Purchase Order 5001111

Attachments: [10-695-11 B BL Auth to Incr for 20111006 BM.pdf](#)

Approved

- 34 [11-1200](#) Authority to increase Contract 10-699-11, Services of Heavy Equipment with Operators for Material Handling at LASMA and CALSMA, Groups A and B, to M.A.T. Leasing, Inc., in an amount of \$35,000.00, from an amount not to exceed \$962,300.24, to an amount not to exceed \$997,300.24, Account 101-66000-612520, Purchase Order 5001110

Attachments: [10-699-11 for 20111006 pdf.pdf](#)

Approved

- 35 [11-1215](#) Authority to increase purchase order and amend the agreement with Lai, Ltd., to furnish and deliver replacement parts and services at various locations, in an amount of \$15,000.00, from an amount of \$296,314.84, to an amount not to exceed \$311,314.84, Account 101-69000-623780, Purchase Order 3044812

Attachments: [LAI, Ltd. 3044807-808 & 3044812.pdf](#)

Approved

- 36 [11-1216](#) Authority to increase purchase order and amend the agreement with Heartland Bank and Trust Company, for 07-RFP-27, Farm Management Support Services, in an amount of \$58,500.00, from an amount of \$129,138.33, to an amount not to exceed \$187,638.33, Account 101-68000-601170, Purchase Order 3054833
- Attachments:** [07-RFP-27 - Heartland Bank.pdf](#)
- Approved**
- 37 [11-1217](#) Authority to increase purchase order and amend the agreement with Simplex Grinnell, LP, to furnish and deliver replacement parts and services for the fire detection system at the Stickney Water Reclamation Plant, in an amount of \$28,000.00, from an amount of \$391,311.00, to an amount not to exceed \$419,311.00, Account 101-69000-612780, Purchase Order 3055319
- Approved**
- 38 [11-1228](#) Authority to decrease Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant, to Sollitt/Sachi/Alworth JV, in an amount of \$7,359.00, from an amount of \$32,947,283.00, to an amount not to exceed \$32,939,924.00, Account 401-50000-645650, Purchase Order 5001182
- Attachments:** [CO 08-171-3P.pdf](#)
- Approved**
- 39 [11-1229](#) Authority to decrease Contract 07-163-3M (Re-Bid) R&D Building HVAC Improvements, Stickney Water Reclamation Plant, to Path-Milhouse, Joint Venture, in an amount of \$6,366.58, from an amount of \$8,415,902.20, to an amount not to exceed \$8,409,535.62, Accounts 401-50000-645680 and 645780, Purchase Order 5001056
- Attachments:** [CO 07-163-3M.pdf](#)
- Approved**
- 40 [11-1230](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$41,820.14, from an amount of \$232,482,327.03, to an amount not to exceed \$232,524,147.17, Account 401-50000-645650, Purchase Order 5000954
- Attachments:** [CO 07-220-3P.pdf](#)
- Approved**

- 41 [11-1231](#) Authority to decrease purchase order and amend the agreement with ASci Corporation for Contract 02-RFP-11 Sediment Toxicity Testing in an amount of \$2,375.00 from an amount of \$58,900.00 to an amount not to exceed \$56,525.00, Account 101-16000-601170, Purchase Order 3016303

Attachments: [10-6-11 Attachment.ASci Corporation Board Letter.pdf](#)

Approved

- 42 [11-1232](#) Authority to increase Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs and Other Plant Improvements at the Egan, Hanover Park, and Kirie Water Reclamation Plants, to IHC Construction Companies, L.L.C., in an amount of \$61,612.25, from an amount of \$16,740,262.37, to an amount not to exceed \$16,801,874.62, Accounts 401-50000-645650 and 645750, Purchase Order 5000803

Attachments: [CO 04-824-2P.pdf](#)

Approved

- 43 [11-1233](#) Authority to increase Contract 01-353-2M Rehabilitation of the Existing Influent Pumping Station at Kirie Water Reclamation Plant, to Rausch Construction Company, in an amount of \$58,206.00, from an amount of \$21,832,642.50, to an amount not to exceed \$21,890,848.50, Accounts 401-50000-645650 and 645750, Purchase Order 5000394

Attachments: [CO 01-353-2M.pdf](#)

Approved

- 44 [11-1236](#) Authority to decrease purchase order and amend the agreement with the Illinois Environmental Protection Agency to Conduct Chemical Analyses of Fish Flesh Samples from Chicago Area Waterways in an amount of \$2,959.25 from an amount of \$9,500.00 to an amount not to exceed \$6,540.75 Account 101-16000-612410, Purchase Order 3025406

Attachments: [10-6-11 Attachment.IEPA to Conduct Chemical Analyses Board Letter.pdf](#)

Approved

- 45 [11-1238](#) Authority to increase purchase order and amend the agreement with Graef-USA, Inc. (formerly Graef, Anhalt, Schloemer and Associates, Inc.), for production and delivery of MWRD General Conditions and General Specifications Manual in CSI MasterFormat - 2004 edition, in an amount of \$107,480.00, from an amount of \$624,528.00, to an amount not to exceed \$732,008.00, Account 201-50000-601170, Purchase Order 3050337

Approved

- 46 [11-1240](#) Authority to increase purchase order and amend the agreement with Smithamundsen LLC, for legal services in the matter of Gaweda, et al. v. MWRDGC, Case No. 10 CH 52264, in an amount of \$22,500.00, from an amount of \$55,000.00, to an amount not to exceed \$77,500.00, Account 101-11000-601170, Purchase Order 3066424 (Deferred from the September 15, 2011 Board Meeting, Revised and Resubmitted)
- Attachments:** [Change Order 3066424.pdf](#)
- A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, that this Agenda Item be Deferred. The motion carried by the following roll call vote:**
- Aye:** 5 - Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Terrence J. O'Brien
- Absent:** 4 - Michael A. Alvarez, Patricia Horton, Debra Shore, Mariyana T. Spyropoulos
- 47 [11-1245](#) Authority to increase purchase order and amend the agreement with Ovivo USA, LLC, to Rebuild Clarifier Drives at the Egan WRP, in an amount of \$220,000.00, from an amount of \$416,676.00 to an amount not to exceed \$636,676.00, Account 201-50000-645650, Purchase Order 3052696
- Attachments:** [Ovivo USA LLC 3052696 pdf.pdf](#)
- Approved**
- 48 [11-1246](#) Authority to decrease purchase order for Contract 09-632-11, Furnishing and Delivering Sodium Hypochlorite to Various Service Areas, to K. A. Steel Chemicals, Inc., in an amount of \$130,000.00, from an amount of \$1,875,300.00, to an amount not to exceed \$1,745,300.00, Account 101-68000-623560, Purchase Order 3057450
- Approved**
- 49 [11-1250](#) Authority to increase purchase order and amend agreement with the law firm of Neal & Leroy, LLC and Mr. Michael D. Leroy to represent the District in acquiring certain land rights in connection with the construction, operation and maintenance of the Heritage Park Flood Control Facility in an amount of \$100,000.00, from an amount of \$210,000.00, to an amount not to exceed \$310,000.00, Account 501-50000-601170, Purchase Order 3063344
- Attachments:** [10-06-11_Neal & Leroy.pdf](#)
- Approved**

Budget & Employment Committee

Report

- 50 [11-1183](#) Report on Budgetary Revenues and Expenditures Through Second Quarter
June 30, 2011

Attachments: [2011 2nd Quarter Summary attachment.pdf](#)

Published and Filed

Authorization

- 51 [11-1221](#) Authority to transfer 2011 departmental appropriations in the amount of
\$683,300.00 in the Corporate Fund and Construction Fund

Attachments: [10.06.11 Board Transfer BF5.pdf](#)

Approved

Judiciary Committee

Authorization

- 52 [11-1178](#) Authority to settle the Workers' Compensation claim of Edwin Castro vs.
MWRDGC, Claim No. 0200004142, Illinois Workers' Compensation
Commission, in the sum of \$40,000.00, Account 901-30000-601090

Approved

Labor & Industrial Relations Committee

Authorization

- 53 [11-1187](#) Authority to extend until October 20, 2011, the terms of the collective
bargaining agreements between the Metropolitan Water Reclamation District
of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the
Building Trades Coalition; 3) the Teamsters Local Union 700; 4) the
International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical
Instrumentation and Testing); 5) the International Brotherhood of Electrical
Workers, Local Union No. 9 (Electrical Operations); and 6) the International
Union of Operating Engineers, Local Union No. 399.

Approved

Maintenance & Operations Committee

Reports

- 54 [11-1222](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of August 2011.

Attachments: [Change orders for August 2011.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

- 55 [11-1186](#) Authority to issue a 5-month permit extension to LaBarge Propane, Inc. for the continued use of 1.5 acres of District land located at 15680 Canal Bank Road in Lemont, Illinois; part of Main Channel Parcel 23.01. Consideration shall be \$3,883.00

Attachments: [10-06-11 LaBarge Propane, Inc..pdf](#)

Approved

- 56 [11-1203](#) Authority to issue a 60-day permit extension to Corn Products International, Inc., on approximately 14.02 acres of District land located at 6400 South Archer Avenue in Bedford Park, Cook County, Illinois, and known as Main Channel Parcel 33.01. Consideration shall be \$7,834.00

Attachments: [10-06-11 Corn Products International, Inc..pdf](#)

Approved

- 57 [11-1225](#) Authority to issue a nine (9) month permit to Christy Webber Landscapes on approximately 12 acres of District land located at the Cal-Sag Channel and Ridgeland Avenue in Palos Heights and known as the Ridgeland Avenue Drying Facilities. Consideration shall be \$49,000.00

Attachments: [10-06-11 Christy Webber Landscapes.pdf](#)

Approved

- 58 [11-1226](#) Authority to issue a four (4) month permit to Wilmette Harbor Association to continue to occupy approximately 0.69 acres of District real estate known as North Shore Channel Parcels 1.02, 1.03 and 1.04, plus the Wilmette Harbor in Wilmette, Illinois, Consideration shall be in the form of performing dredging and maintenance work of the Wilmette Harbor

Attachments: [10-06-11 Wilmette Harbor Association.pdf](#)

Approved

- 59 [11-1227](#) Authority to issue to the Village of McCook: (1) a 39-year lease on approximately 1.26 acres of District land located south of Pershing Road and west of Central Avenue in Stickney, and known as Main Channel Parcel 38.03, for operation of a pumping station and underground reservoir; and (2) a 39-year non-exclusive 15 foot x 4,785 foot easement to continue to maintain a 36-inch water main under and across District land located south of Pershing Road in Stickney, commencing at Parcel 38.03, thence westerly through Main Channel Parcel 38.06 to Ridgeland Avenue. Consideration shall be an initial annual fee of \$33,600.00 for the lease and an initial annual fee of \$28,000.00 for the easement.

Attachments: [10-06-11_Village of McCook.pdf](#)

Deleted by the Executive Director

- 60 [11-1237](#) Authority to issue a 5-year permit to Waste Management of Illinois, Inc. to install, maintain, operate and remove monitoring wells on District real estate located at 2025 East 134th Street in Chicago. Consideration shall be an annual fee of \$2,500.00

Attachments: [10-06-11_Waste Management of Illinois.pdf](#)

Approved

- 61 [11-1239](#) Authority to settle the case of Fortech, L.L.C. v. R. W. Duntelman Co., Inc., et al. and Metropolitan Water Reclamation District of Greater Chicago, Intervenor/Third Party Plaintiff v. Fortech, L.L.C., et al., Third-Party Defendants, Case No. 94 M1 704556

Approved

- 62 [11-1243](#) Authority to issue a 1-year permit extension to A. Block Marketing, Inc. & Wholesale Mulch Products, Inc. on approximately 18 acres of District land located at 15660 Canal Bank Road in Lemont, Cook County, Illinois, and known as part of Main Channel Atlas Parcel 23.03. Consideration shall be \$116,417.00

Attachments: [10-06-11_A. Block Marketing Inc.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 46, 59, 63, 64 and 65

A motion was made by Frank Avila, seconded by Barbara J. McGowan, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 5 - Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Terrence J. O'Brien

Absent: 4 - Michael A. Alvarez, Patricia Horton, Debra Shore, Mariyana T. Spyropoulos

Miscellaneous and New Business

Motion

- 63 [11-1204](#) MOTION to approve dates for the Regular Board Meetings of The Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2012
- A motion was made by Barbara J. McGowan, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 5 - Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Terrence J. O'Brien
- Absent:** 4 - Michael A. Alvarez, Patricia Horton, Debra Shore, Mariyana T. Spyropoulos

Resolution

- 64 [11-1184](#) RESOLUTION sponsored by the Board of Commissioners celebrating the Cosmopolitan Chamber of Commerce's 43rd Annual Awards Gala
- A motion was made by Barbara J. McGowan, seconded by Cynthia M. Santos, that this Resolution be Adopted. The motion carried by the following roll call vote:**
- Aye:** 5 - Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Terrence J. O'Brien
- Absent:** 4 - Michael A. Alvarez, Patricia Horton, Debra Shore, Mariyana T. Spyropoulos

Additional Agenda Items

- 65 [11-1251](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Commissioner Harry "Bus" Yourell
- Deferred by Cynthia M. Santos**

Meeting Summary

Speakers

Carnice Carey, Executive Director, Cosmopolitan Chamber of Commerce, accepted the resolution commemorating its 78th year of existence and its 43rd. annual "Evening with Friends" Award Gala (Re: Miscellaneous and New Business Item# 64)

Donna Baron, Alderman of Markham 4th ward, addressed the Board regarding CUDD

Summary of Requests

David St. Pierre

Cynthia M. Santos, requested that the use of X-Ray Inspection System be considered at the plant for tours (Re: Procurement Item# 24)

Frank Avila, requested we consider having volunteers conduct plant tours (Re: Procurement Item# 24)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for October 20, 2011, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: October 7, 2011

Date Board letters are due to the Executive Director: 1:00 p.m., October 12, 2011

Adjournment

A motion was made by Barbara J. McGowan, seconded by Frank Avila, that when the Board adjourns it adjourns to meet on Thursday, October 20, 2011 at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 5 - Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Terrence J. O'Brien

Absent: 4 - Michael A. Alvarez, Patricia Horton, Debra Shore, Mariyana T. Spyropoulos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this October 6, 2011, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

October 6, 2011